

**AMENDED AGENDA  
HEARING AND SPEECH EXAMINING BOARD  
Room 124, 1400 E. Washington Avenue, Madison  
December 2, 2002**

**8:00 A.M.**

**CLOSED SESSION** – Conducting examinations of **15** candidates for licensures.

**1:30 P.M.**

**CLOSED SESSION** – Screening Committee – Screen informal complaints. Mae Cash, Joseph Hulwi, Michael Thelan, Alma Peters and Division of Enforcement staff.

**2:00 P.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of September 9, 2002.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary report on pending court cases, disciplinary cases and administrative rules.

C. Update on status of Birth to 3 programs.

D. Review of proposed administrative rules relating to HAS 6 and the licensure of speech language pathologists, audiologists and temporary licenses. This also includes proposed amendment to the titles of Chs HAS 2-5 for hearing instrument specialists and temporary trainees.

E. Review of CE courses for ASA Madison Area Chapter for November 15, 2002.

F. Review of CE courses for Covenant Rehabilitation Services for January 21, 2002.

G. Review of CE courses for Covenant Rehabilitation Services for February 25, 2003.

H. Review of CE courses for Covenant Rehabilitation Services for April 22, 2003.

Discussion of internet CE courses.

- I. Report of National meeting – Gerald Kupperman.
- J. Review of correspondence from WSHA requesting the board to create a second speech-language pathologist position to the Hearing and Speech Board.

Review of Regulatory Digest (to be handed out).

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1) (a) (b) (f) and (g) – 3:00 P.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation of proposed administrative warnings received after mailing of agenda.

- K. Application review – Karen K. Trembl.
- L. Application review – Ryan S. Hummel.
- M. Application review – Thomas Tepper.

Review of applications received after mailing of agenda.

Examination issues and results – Raymond Brown.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

